



BOARD OF COMMISSIONERS' MINUTES

Tuesday, August 16, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

Commissioner Pipe called to order the Board of Commissioners meeting at 10:00 AM on Tuesday, August 16, 2016. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Natalie Corman, Deputy Administrator/Human Services, and Executive Secretary Kimberly Smeltzer.

Representatives present from the news media included Kerry Webster, Gary Sinderson, and Jerry Fisher.

County Personnel present included Julia Sprinkle, Leah Raker, Vicki Keith, Jeffrey Wharran, and JR Reed.

Visitors present included Halee Wasson, Gretchen Little, Candy Wasson, Marisa Vicere, Al Vicere and Tammy Ammerman.

C-NET Staff were present

IV. MEETING MINUTES

- A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held Tuesday, August 2, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, AUGUST 16, 2016
PAGE 2

V. ACTION ITEMS – GUESTS

- A. Motion by Commissioner Higgins to adopt Proclamation No. 27 of 2016 proclaiming September 10, 2016 as “Suicide Awareness and Prevention Day” and the month of September as “Suicide Awareness and Prevention Month” in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

Marisa & Al Vicere were present to accept the Proclamation.

- B. Motion by Commissioner Higgins to adopt Proclamation No. 26 of 2016 proclaiming August 19-27, 2016 as “Grange Fair Days” in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

Ledon Young was present to accept the Proclamation and provide background information on the history of Grange Park.

- C. HALEE WASSON (2016-2017 Centre County Dairy Princess) and Gretchen Little (Dairy Maid) were present to provide information on the “Great American Milk Drive.”

- D. Motion by Commissioner Higgins to approve a Liquid Fuels payment in the amount of \$10,000 to Centre Hall Borough for Project #16-14402-001 for resurfacing First and Second Streets and Irvin Alley. Motion seconded by Commissioner Dershem and unanimously approved – Dept. 411.

- E. Motion by Commissioner Higgins to approve a Liquid Fuels application in the amount of \$12,500 to College Township for replacement of traffic signals. Motion seconded by Commissioner Dershem and unanimously approved – Dept. 411.

- F. Motion by Commissioner Higgins to approve a Check Run in the amount of \$639,768.45 dated August 12, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

- G. Motion by Commissioner Higgins to approve the following (CYS) – States Annual Budget Process: Quarterly Reports – 7/1/15-6/30/16, Data Sharing Agreement & Budget – 7/1/17-6/30/18. Motion seconded by Commissioner Dershem and unanimously approved.

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, AUGUST 16, 2016
PAGE 3

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS – Motion by Commissioner Higgins to add the following to the Consent Agenda for Tuesday, August 23, 2016:

A. CHILDREN & YOUTH SERVICES – Approve the following:

- i. Contract Renewal between the County and Concern to provide foster/residential services to dependent/delinquent youth. The contract total is \$18,382 with the source of funding as follows: State \$14,706; County \$3,676 for the period July 1, 2015 to June 30, 2016;
- ii. Contract Renewal between the County and Families United Network to provide foster/residential services to dependent/delinquent youth. The contract total is \$194,530 with the source of funding as follows: State \$155,624; County \$38,906 for the period July 1, 2015 to June 30, 2016;
- iii. Contract Renewal between the County and Bethany Christian Services to provide foster care services to dependent/delinquent youth. The contract total is \$39,917 with the source of funding as follows: State \$31,934; County \$7,983 for the period July 1, 2015 to June 30, 2016;
- iv. Contract Renewal (Interagency Agreement) between Children & Youth Services and the Public Defender's Office for Guardian Ad Litem services. The contract total is \$172,227 with the source of funding as follows: State \$73,433; Federal \$25,362; County \$73, 432 for the period July 1, 2016 to June 30, 2017;
- v. Contract Renewal between the County and Children's Advocacy Center to provide forensic interview services. The contract total is \$24,000 with the source of funding as follows: State \$19,200; County \$4,800 for the period July 1, 2016 to June 30, 2017;
- vi. Contract Renewal between the County and Growing in Faith Daycare to provide childcare services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200 for the period July 1, 2016 to June 30, 2017;
- vii. Contract Renewal between the County and St. John Lutheran Childcare Center to provide childcare services. The contract total is \$3,000 with the source of funding as follows: State \$2,400; County \$600 for the period July 1, 2016 to June 30, 2017;

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, AUGUST 16, 2016
PAGE 4

- viii. Contract Renewal between the County and Talking Flight Developmental Center to provide counseling services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200 for the period July 1, 2016 to June 30, 2017;
- ix. Contract Renewal between the County and Child Development and Family Council to provide childcare services. The contract total is \$8,500 with the source of funding as follows: State \$6,800; County \$1,700 for the period July 1, 2016 to June 30, 2017;
- x. Contract Renewal between the County and Children's Center for Treatment and Education to provide shelter/residential services to dependent/delinquent youth. The contract total is \$1,312 with the source of funding as follows: State \$1,050; County \$262 for the period July 1, 2015 to June 30, 2016
- xi. Contract Renewal between the County and KinderCare to provide childcare services. The contract total is \$13,000 with the source of funding as follows: State \$10,400; County \$2,600 for the period July 1, 2016 to June 30, 2017.

Motion seconded by Commissioner Dershem and unanimously approved.

- B. Motion by Commissioner Higgins to approve an Intergovernmental Grant Agreement between the PA Emergency Management Agency (PEMA) and Centre, Bedford, Blair, Fulton, Huntingdon, Juniata, Mifflin and Snyder Counties regarding the South Central Mountains Regional Terrorism Task Force. The grant total is \$494,056 for the *corrected* period effective September 1, 2016 to August 31, 2017. Motion seconded by Commissioner Dershem and unanimously approved.

Jeffrey Wharran provided background information on the above referenced item.

- C. Motion by Commissioner Higgins to approve a Master License and Service Agreement between the County and Sound Generations for Enhance Fitness/Wellness Software. The contract total is \$6,200 with the source of funding as follows: State \$2,280; Federal \$3,920 for the period June 30, 2016 to June 29, 2017. Motion seconded by Commissioner Dershem and unanimously approved.

JR Reed provided backgrounds information on the above referenced item.

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, AUGUST 16, 2016
PAGE 5

VII. CONSENT AGENDA

- A. All Items were previously approved on Thursday, August 11, 2016 due to the Board attending the CCAP Conference.

VIII. DISCUSSION ITEMS

- A. ENERGY EFFICIENCY ASSESSMENT & AUDIT – The Board will have the Planning and Community Development Office research this topic and report back to the Board.

IX. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Clarence Legion – Bridge of Freedom – 9-10-16
- B. Commonwealth of PA – ACH – WNV - \$3,960.79
- C. Lemont Village – Dinner – 9/10/16
- D. CCAP – Bulletin
- E. Commonwealth of PA – ACH – EI - \$206,025
- F. Commonwealth of PA – DHS – CYS Needs Based Plan – 2016-2017
- G. Commonwealth of PA – ACH – Aging - \$4,700
- H. Penn State University – Invitation – 9-17-16 Game
- I. YMCA OF Bellefonte – Grant Application – Multimodal Transportation
- J. Commonwealth of PA – DHS – Civil Service Letter for BOC signature
- K. Bellefonte ART Museum – Workshop – 8/5/16-9/25/16
- L. Prime Care – Golf Outing 9/8/16
- M. PA DCED – CDBG Invoice - \$805.15
- N. Commonwealth of PA – ID - \$500
- O. Commonwealth of PA – ACH – Victim Juvenile - \$7,422.21
- P. Commonwealth of PA – ACH – Victim Witness - \$24,224.84
- Q. Commonwealth of PA – ACH – HSBG - \$1,501,208
- R. Commonwealth of PA – ACH – Act 148 - \$1,570,507
- S. Commonwealth of PA – ACH - Title IVB - \$25,218
- T. Commonwealth of PA – ACH - Stop Violence - \$33,082.75
- U. Centre Hall Businessman – August 18th Meeting
- V. CC Economic Development Partnership – Work Session Results
- W. CCAP – Bulletin
- X. House of Representatives – Kerry Benninghoff – DCED Funding
- Y. TimeKeeping – Information
- Z. Commonwealth of PA – CIT – Adult - \$8,694.09

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, AUGUST 16, 2016
PAGE 6

X. RECOGNITIONS
N/A

XI. C-NET REQUESTS

- A. Commissioner Dershem made a motion to sponsor the Second of a Series – Heroin and Opioid Crisis in Centre County Town Hall Meeting on September 13, 2016 from 7-9:00 PM at the Mount Nittany Middle School Auditorium.

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Commissioner Dershem reported there are currently 111,406 registered voters in Centre County. Precinct #17 – State College North East – 720 registered voters – 46.94% voter turnout at the last Election. Commissioner Dershem mentioned the Election Officials Conference at the Penn Stater was held this morning and he thanked everyone for attending and mentioned it was very beneficial.

- B. Natalie Corman reported there were no Executive Sessions to report

C. ANNOUNCEMENTS

Tuesday, August 16, 2016

Elections Officials Conference – 7:00 AM – Penn Stater

CPCVB Board Meeting – Visitor Center

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM – AS NEEDED

Ag Progress Days Legislative Reception – 5:30 PM

MVEDP Meeting – 5:30 PM

Planning Commission – 6:00 PM – Room 146WB

Wednesday, August 17, 2016

Ag Progress Luncheon – 9:00 AM

LEO Board Orientation – Lewisburg – 10:00 AM

YMCA/CPCVB Joint Meeting @ Visitors Center – 1:30 PM

Thursday, August 18, 2016

BOC/Salary Board – 10:00 AM – Room 146WB - AS NEEDED

Judges Meeting – 11:30 AM

PA Rural Development Council – 1:00 PM – Room 144WB

Department Head Meetings – 2:00 – 3:30 PM – Room 144WB

Friday, August 19, 2016

Grange Fair

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, AUGUST 16, 2016
PAGE 7

D. ELECTION ANNOUNCEMENTS

Tuesday, October 11, 2016

Last day to REGISTER before the November Election

Tuesday, November 1, 2016

Last day to apply for civilian absentee ballot

Friday, November 4, 2016

Last day for County Boards of Election to receive voted civilian absentee ballots

Tuesday, November 8, 2016

GENERAL ELECTION

XIII. QUESTIONS FROM THE PRESS

- XIV. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 11:06 AM. Motion seconded by Commissioner Dershem and unanimously approved.

ATTEST:

Natalie Corman
Deputy Administrator/Human Services